



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, November 19, 2013

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by the Reverend Dr. David D. Young, The Neighborhood Church of Palos Verdes Estates (4).

Pledge of Allegiance led by Ernest L. Hughes, Jr., Veterans Counselor, Los Angeles County Military and Veterans Affairs, Los Angeles (3).

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls to County Departments and private partners for their collaboration in presenting the 2013 Countywide Fitness Challenge and presentation of congratulatory scrolls to the top three winning Departments, as arranged by the Chairman.

Presentation of scroll to First 5 LA in commemoration of the 15th Anniversary of the passage of Proposition 10 and in recognition of their outstanding achievements, as arranged by the Chairman.

Presentation of scroll to the Valencia High School Sports Medicine Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Southern California Gas Company, for sponsoring a vegetable garden at Probation Camp Kenyon Scudder, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll welcoming Dr. William A. Covino, President of California State University, Los Angeles, as arranged by Supervisors Molina and Antonovich. (13-0050)

S-1. 11:00 a.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012 under Agenda No. 50-A. (13-0268)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued to December 17, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)

S-2. 11:30 a.m.

Status reports as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012: (Continued from meeting of 10-15-13)

Report by the implementation monitor on the Citizens' Commission on Jail Violence recommendations.

Report by the Sheriff on his vision for the implementation of the Citizens' Commission on Jail Violence recommendations and reforms related to the Sheriff's Department's organizational chart, including the duties of each proposed position as recommended by the Commission.

Report by the Chief Executive Officer and County Counsel on the fiscal analysis and what it would entail to implement the Office of Inspector General. (12-5525)

Arnold Sachs, Eric Preven, John Walsh, Jabriel Muhammed and Terisija Sigmund addressed the Board.

Richard Drooyan, Implementation Monitor, and Terri McDonald, Assistant Sheriff, presented reports and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Implementation Monitor and Sheriff's reports were received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)
 [Sheriff's Powerpoint](#)
 [IM Report](#)
 [IM Executive Summary](#)
 [Implementation Monitor Powerpoint](#)
 [Video](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 19, 2013
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to negotiate and execute a ten-year lease with the Associated League of Mexican Americans (ALMA), at an initial annual cost to ALMA of \$158,679.60, and a ten-year lease with the County of Los Angeles on behalf of the Department of Mental Health at an initial annual cost to the County of \$145,051.20, for the continued occupancy of 10,763 sq ft and 20 parking spaces for ALMA, and 10,073 sq ft and 20 parking spaces for the County, for the continuation of community programs and services for both entities at the East Los Angeles Family Resource Center located at 4701 East Cesar E. Chavez Avenue in unincorporated East Los Angeles (1), effective upon Board approval and execution by all parties, with up to three additional five-year renewal options; and authorize the Executive Director to execute up to three additional five-year renewal options for each lease. (13-5299)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 8

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Maralee Beck+, Board of Governors of the County Arboreta and Botanical Gardens

David Hwangbo, Los Angeles County Veterans' Advisory Commission

Supervisor Antonovich

Peter Amundson+, Aviation Commission (13-5374)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Ford Theatre Foundation in the amount of \$2,500

Los Angeles County Economic Development Corporation in the amount of \$4,000 (13-5225)

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

3. Recommendation as submitted by Supervisor Antonovich: Waive the parking fees for 20 vehicles, not to exceed \$400, excluding the cost of liability insurance, at the Music Center Parking Garage for attendees of the Quality and Productivity Commission's Productivity Managers Network holiday reception, to be held at the Kenneth Hahn Hall of Administration on December 4, 2013 between 3:00 p.m. and 5:00 p.m. (13-5373)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

4. Recommendation as submitted by Supervisor Antonovich: Waive the \$250 outdoor use fee, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for a Kwanza Dawn Ceremony hosted by "The Fathers," a Native American organization to be held December 26, 2013. (13-5370)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to take the following actions related to the County's juvenile indigent defense system: (Continued from meetings of 9-17-13, 10-8-13 and 11-5-13)
1. In collaboration with the Auditor-Controller, conduct an analysis of the County's juvenile indigent defense system that should include the following:
 - a. An analysis of the number of case filings in juvenile delinquency court over the past 10 years relative to the population in the camps, halls and Department of Juvenile Justice youths (from L.A. County);
 - b. A summary of the overall costs to prosecute and defend indigent juveniles, including the related staffing and investigative costs borne by law enforcement agencies, including the Probation Department;
 - c. A comparative analysis of the per-case costs borne by the prosecution, public defender, and conflict panels;
 - d. A review of the compensation models and systems for juvenile indigent defense contracts in other counties;
 - e. A review of the existing contracts and development of a process to provide annual contract performance audits and a quality assurance and evaluation tool for juvenile indigent defense contracts; and
 - f. Recommended options for providing representation to juveniles in instances where the Public Defender has a conflict.
 2. Engage a subject matter expert to facilitate a working group consisting of the District Attorney, Public Defender, Alternate Public Defender, Probation Department, delinquency court judges, academics and other relevant stakeholders to review the overall system of delinquency representation, including the provision of services, and make recommendations to improve the system that should include a fiscal impact analysis of the costs to the County and the potential sources of revenue; and

3. Report back to the Board in 60 days on proposed recommendations to improve the current system for consideration by the Board. (13-3713)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued three weeks to December 10, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

6. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim November 21, 2013 as "The Day of The Blue Ribbon" throughout Los Angeles County, in celebration of the transformation of Los Angeles into a world-renowned international destination for culture and the arts, which is a direct legacy of the work of The Blue Ribbon, the premiere women's support organization of The Music Center, and its distinguished and far-sighted founding members. (13-5372)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

7. Recommendation as submitted by Supervisor Knabe: Waive the parking fees at all County parking lots operated in the Marina from 3:00 p.m. to 12:00 a.m., in the amount totaling \$27,936, excluding the cost of liability insurance; and authorize the Director of Public Works to waive the \$800 fee for the boat parade fireworks, for the 51st Annual Holiday Boat Parade, to be held in Marina del Rey on December 14, 2013. (13-5342)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

8. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Garvey Unified School District; Hacienda-La Puente Unified School District; Pomona Unified School District; and William S. Hart Union High School District, effective the day following Board approval. (13-5328)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 9 - 44

Chief Executive Office

9. Recommendation: Approve and instruct the Chairman to sign a seven-year amendment to the lease agreement with Mullrock Wateridge, LLC, for the Department of Children and Family Services' occupancy of an additional 18,521 sq ft of office space and 93 parking spaces (Project), located at 5100-5110 West Goldleaf Circle, Los Angeles (2), for a new total of 70,891 sq ft of office space and 405 parking spaces, at an initial annual rental cost of \$2,116,518, funded by 70% State and Federal funds and 30% Net County Cost; authorize the Director of Internal Services, at the discretion of the Chief Executive Officer, to acquire and install telephone, data, and low voltage systems at a cost not to exceed \$440,000; authorize the Chief Executive Officer and the Director of Children and Family Services to implement the Project, effective upon Board approval; and find that the amendment to the lease agreement is exempt from the California Environmental Quality Act. (13-5302)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 72222, Supplement 2

10. Recommendation: Adopt a resolution to subordinate the County of Los Angeles', County Flood Control District's, and the Consolidated Fire Protection District's right to receive pass-through payments from the Community Redevelopment Agency/City of Los Angeles (Successor Agency) for the following projects, for the purpose of providing savings to the Successor Agency and the taxing entities as part of the County's Redevelopment Bond Refunding Program: **(Chief Executive Office, Department of Public Works, and Fire Department)**

The Successor Agency's Series E refunding bond issue for the Adelante Eastside Redevelopment Project (1); and

The Successor Agency's Series G and H refunding bond issue for the Hollywood Redevelopment Project (3). (13-5318)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

11. Recommendation: Approve the introduction of an ordinance to amend the electrical franchise granted to Southern California Edison Company (SCE) to extend the term of the franchise through December 31, 2014; approve and instruct the Chairman to sign an amendment to the Graffiti Abatement and Coordination agreement with SCE extending the term through December 31, 2014, a program for prevention and removal of graffiti from the above-ground facilities of SCE; and find that the project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 45) (13-5273)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77182, Supplement 3

12. Recommendation: Approve the introduction of an ordinance to amend the gas pipeline franchise granted to Southern California Gas Company (SoCalGas) to extend the franchise term through December 31, 2014; approve and instruct the Chairman to sign an amendment to the Graffiti Abatement and Coordination agreement with SoCalGas extending the term through December 31, 2014, a program for the prevention and removal of graffiti from the above-ground facilities of SoCalGas; and find that the project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 46) (13-5256)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77183, Supplement 2

13. Recommendation: Approve the introduction of an ordinance to reclassify 84 positions to implement results of classification studies in the Departments of Animal Care and Control, Children and Family Services, Fire, Health Services, Mental Health, Public Health, Public Library, and Public Social Services. (Relates to Agenda No. 47) (13-5324)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

County Operations

14. Recommendation: Authorize County Counsel to settle an eminent domain lawsuit titled People of the State of California, Acting by and Through the Department of Transportation v. Raul Guerrero, et al., Los Angeles Superior Court Case No. NC 057 107, to acquire an easement owned by the County Flood Control District in the City of Norwalk to construct highway improvements in connection with the Interstate 5 Corridor Widening Project by accepting total compensation in the amount of \$1,750, and to stipulate to the judgment in condemnation and final order of condemnation. **(County Counsel)** (13-5327)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

15. Recommendation: Terminate the contract with Ricoh Americas Corporation (RicoH) in whole, for convenience, for the provision of print optimization and related support services to departments Countywide, due to the company's inability to provide the required services at the rates set forth in the contract, effective upon notification to Ricoh by the Director of the Internal Services Department. **(Internal Services Department)** (13-5291)

Bob Knighton addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

16. Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with CORE Business Technologies to increase the maximum County obligation by \$200,000 for a total of \$995,170, for the continued provision of licensing, maintenance, support, and professional services for the Automated Cashiering System which processes various forms of payments for the Department of Treasurer and Tax Collector, and to provide funding for necessary upgrades to the system through January 31, 2015, with the option for four additional one-year renewal periods; and authorize the Treasurer and Tax Collector to negotiate and/or execute amendments to existing and/or replacement escrow agreements for source code. **(Treasurer and Tax Collector)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (13-5303)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 74507, Supplement 4

Children and Families' Well-Being

17. Substitute recommendation: Authorize the Director of Children and Family Services to execute a sole-source agreement with SAS, Inc. at a total cost of \$99,000, for costs associated with technical services for the piloting of the Advanced Analytics Data Mining Project to estimate children at risk and to improve child welfare operations within the Department with sufficient funding in the Department's Fiscal Year 2013-14 Budget Request. **(Department of Children and Family Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (Continued from meetings of 10-8-13 and 11-5-13) (13-4537)

Dr. Genevieve Clavreul, Arnold Sachs and Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

18. Recommendation: Approve and authorize the Director of Health Services to execute amendments to the Healthy Way L.A. Health Care Initiative (HWLA) Agreements with various Community Partners (CPs), to extend the term of the Agreements for six months through June 30, 2014, and to increase the maximum obligation by \$28,300,000 for the period of July 1, 2013 through June 30, 2014 and by \$14,200,000 for the optional period of July 1, 2014 through September 30, 2014, effective upon Board approval, for the continuation of the HWLA-Unmatched Program and the South Los Angeles Preservation Fund Program; revise the HWLA Agreements to modify the billing deadline for the HWLA-Matched Program to February 15, 2014 for new claims submission and March 15, 2014 for appealed claims, and for the HWLA-Unmatched Program to be no later than 45 days after the termination date of the Agreements for new claims submission and no later than 75 days after the termination date of the Agreements for appealed claims; and allow the CPs to request up to two funding transfers during Fiscal Year 2013-14 to ensure better utilization of their HWLA-Unmatched Program funds during the extension period; and authorize the Director to: **(Department of Health Services)** (Continued from meeting of 11-12-13)

Execute amendments to the current Clinic Capacity Expansion Program (CCEP) Agreements with the CPs, effective upon Board approval, to extend the term through June 30, 2014, to allow for expenditure of CCEP unexpended service funds, with no change in the maximum obligation, and revise the CCEP Agreements to modify the billing deadlines for the CCEP Program to be no later than 45 days after the termination date of the Agreements for new claims submission and no later than 75 days after the termination date of the Agreements for appealed claims;

Extend the pilot health care initiative, also known as Healthy Way LA Kids, for children ages six to eighteen, previously covered under the L.A. Care Health Plan's Healthy Kids Program, to the Department of Health Services' Ability-to-Pay and Outpatient Reduced-Cost Simplified Application programs, and temporarily waive the share of cost fees for those above the 133% Federal Poverty Level, for ambulatory and emergency room care, hospitalizations and prescription drugs provided at Department of Health Services facilities, nurse advice line services, and some outpatient services provided through the CPs, effective upon Board approval through June 30, 2014, with the option for an additional three-month extension period through September 30, 2014, to coincide with the sun-setting of the current HWLA-Unmatched Program Agreements;

Execute an amendment to the agreement with McKesson Health Solutions, LLC, for the continued provision of nurse advice line services for the HWLA Kids Program, effective upon Board approval, to extend the term for six months through June 30, 2014 with the option for an additional three-month extension period through September 30, 2014, with no change in the maximum obligation; and

Execute an amendment to the agreement with American Insurance Administrators, a Subsidiary of Management Applied Programming, Inc., for the continued provision of claims adjudication services for the HWLA-Unmatched Program and CCEP, Physician Services for the Indigent Program, and MetroCare Physician Program, effective upon Board approval, to extend the term through June 30, 2015, and increase the maximum obligation in the amount of \$2,500,000 for the extended period through June 30, 2015. (13-5197)

Cynthia Carnona and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

19. Recommendation: Approve and authorize the Director of Health Services to execute a Proposition 1D Telemedicine Equipment Loan Agreement with Charles R. Drew University of Medicine and Science (CDU), acting on behalf of its Drew-UCLA Medical Education Program for the use of five Topcon NW8 Retinal Cameras to be used for teleretinal screening of diabetic patients at the following four Department of Health Services' facilities, including limited warranty coverage until June 6, 2016, valued at a total of \$122,665 at no cost to the County, for an initial agreement term of five years, effective upon execution by both parties, with a provision for five automatic one-year renewal extensions for a potential total term of ten years; also authorize the Director to execute future amendments to the agreement to add, delete, and/or change provisions as may be required by law or Board policy, change non-substantive administrative terms, and add, delete, or move equipment to a new location; and send a letter of appreciation to CDU for their generous loan and use of their equipment: **(Department of Health Services)**

Harbor-UCLA Medical Center (2)

Hubert H. Humphrey Comprehensive Health Center (2)

Martin Luther King, Jr. Multi-Service Ambulatory Care Center (2)

Olive View-UCLA Medical Center (5) (13-5301)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

20. Recommendation: Approve and authorize the Director of Health Services to accept Federal Title X funds from the California Family Health Council (CFHC) and execute the forthcoming Calendar Year 2014 Title X Family Planning Program Agreement with CFHC in the amount of \$688,300, for the continued provision of family planning services in County-operated Title X Family Planning sites throughout the County, effective January 1, 2014 through December 31, 2014, with two successive one-year periods through December 31, 2016; and authorize the Director to take the following related actions: **(Department of Health Services)**

Accept the three-year HIV Integration Program grant fund and execute the forthcoming agreement with CFHC in the amount of \$214,000, to support integrated HIV testing, linkage to HIV care and treatment, and enhanced bi-directional linkage services between Title X Family Planning Services and Ryan White-funded HIV medical service sites in Service Planning Area 6, effective September 1, 2013 through August 31, 2014, with two successive one-year periods through August 31, 2016;

Accept future awards for Federal Title X funds and execute future agreements with CFHC for Calendar Years 2015 and 2016 dependent on Federal appropriation of funds, Title X priorities and contract compliance, and to accept and execute any future agreement amendments to the Title X Family Planning Program that may increase and/or decrease the funding amount of the awards, in an amount not to exceed 50% of the base amount for each award period, and to make programmatic and/or administrative adjustments to the program goals and/or objectives accordingly; and

Accept future awards for HIV Integration Program funds and execute future agreements with CFHC for the two successive one-year periods through August 31, 2016, to accept and execute any future agreement amendments to the HIV Integration Program that may increase and/or decrease the funding amount of the awards, in an amount not to exceed 50% of the base amount for each award period, and to make programmatic and/or administrative adjustments to the program goals and/or objectives accordingly. (13-5305)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

21. Recommendation: Approve and authorize the Director of Health Services to execute amendments to the agreements with the following four contractors to extend the agreement terms effective January 1, 2014 through December 31, 2014, for the continued provision of radiation therapy services for multiple Department of Health Services' facilities at the same rates of payment for the extended period for each contractor at a total estimated cost of \$1,418,000; authorize the Director to execute amendments to extend the term of the agreements for up to six months, on a month-to-month basis, effective January 1, 2015 through June 30, 2015, at an estimated cost of \$709,000 for a total contract sum of \$2,127,000, to comply with American Medical Association revisions, Medicare and/or Medi-Cal program revisions and reimbursement directives, and to incorporate and/or revise certain non-substantive terms and conditions: **(Department of Health Services)**

South Bay Cancer Center, LLC

St. Francis Medical Center

St. Vincent Medical Center

Valley Radiotherapy Associates Medical Group, Inc. (13-5298)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 22.** Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with American Medical Response of Southern California (AMR) to increase the maximum obligation to \$673,543, and to extend the term for the Outsourcing of Advanced Life Support and Critical Care Ambulance services for the provision of patient transportation services from the Martin Luther King, Jr. Multi-Service Ambulatory Care Center to hospitals in the area, effective upon execution for the period of January 1, 2014 through March 31, 2015, with the option to extend the term up to six additional months on a month-to-month basis; also authorize the Director to execute amendments extending the term through September 30, 2015, with an increase in the maximum obligation under the same terms and conditions; and terminate the agreement by issuing prior written notice in accordance with the termination provisions. **(Department of Health Services) (13-5306)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 23.** Recommendation: Approve and authorize the Director of Health Services to execute amendments to the Child Care Center Operator Services agreements with the following child care providers to extend the terms for one year for the period of January 1, 2014 through December 31, 2014, with an option to further extend the term for up to six additional months on a month-to-month basis, for the continued provision of infant and child care services for children of County employees and the community at designated County facilities, effective upon execution by both parties, with no fiscal impact on the Department as the child care centers are self-supporting with fees paid by the parents of the children enrolled at the centers; and authorize the Director to execute future amendments to the agreements to extend the terms for up to six additional months, on a month-to-month basis, and add, delete and/or change provisions as may be required by law or Board policy, or other non-substantive terms and conditions: **(Department of Health Services)**

Child Development Consortium of Los Angeles at LAC+USC Medical Center (1) and Olive View-UCLA Medical Center (5); and

Knowledge Universe Education, LLC, at Harbor-UCLA Medical Center (2), H. Claude Hudson Comprehensive Health Center (1), and Rancho Los Amigos National Rehabilitation Center (4). (13-5300)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to November 26, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 24.** Recommendation: Approve and authorize the Director of Public Health to execute 15 Nutrition Education Obesity Prevention - Los Angeles contracts, at an annual cost of \$325,000 for each contract, totaling \$4,875,000 annually, for the provision of nutrition education and obesity prevention services in the categories of Peer-to-Peer, Youth Engagement, and Faith Based, with various agencies, effective upon Board approval through September 30, 2014, with an option to extend thereafter for two additional one-year terms through September 30, 2016, contingent upon performance and funding availability, 100% offset by funding from the United States Department of Agriculture/California Department of Public Health; and authorize the Director to take the following related actions: **(Department of Public Health)**
(Continued from meeting of 11-5-13)

Execute amendments to the contracts that adjust the term through March 30, 2017, allow the rollover of unspent contract funds; and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; and

Execute change notices to the contracts that authorize modifications to or within budget categories within each budget, up to an adjustment between all budget categories equal to 10% of each term's annual base maximum obligation, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations.
(13-5040)

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Noes: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 25.** Recommendation: Approve and authorize the Director of Public Health to execute a Master Agreement with 44 various firms, for the provision of as-needed Substance Use Disorder services to the adult and youth populations in the County, effective upon Board approval through June 30, 2018, with a County option to extend the term on a month-to-month basis not to exceed six months; and authorize the Director to: **(Department of Public Health)**

Execute Master Agreements during the ensuing five-year-period with other firms that submit a Statement of Qualifications which meet all the requirements as outlined in the initial Request for Statement of Qualifications released on December 28, 2012;

Execute amendments to the Master Agreements that add and/or change terms and conditions to conform to changes in Federal, State, and/or County laws, regulations, and/or policies for the duration of the Master Agreements, and exercise the option to extend the term on a month-to-month basis for up to six months under the same terms and conditions;

Execute Master Agreement Work Orders (MAWOs) for services performed under the Master Agreements if a Work Order Solicitation results in MAWOs that are all less than \$500,000 annually;

Execute administrative amendments to the MAWOs to extend the MAWO term under the same terms and conditions, rollover unspent MAWO funds, provide an internal reallocation of funds between budgets in each term's annual base maximum obligation and corresponding service adjustments that do not substantively alter the scope of work, as necessary, provide an increase or decrease in funding up to 10% above or below the term of each MAWO, and make corresponding service adjustments as necessary, contingent upon the availability of funds; and

Execute change notices to MAWOs to permit modifications to/or within schedule budget categories, with no change to the MAWO maximum obligation, and corresponding adjustment of the scope of work tasks and/or activities, allow for changes to hours of operation, and/or service locations, and correct errors in the MAWO's terms and conditions. (13-5315)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 26.** Recommendation: Approve and authorize the Director of Public Health to execute a sole-source contract with California Hospital Medical Center (CHMC), at a maximum obligation of \$80,000, 100% offset by a Productivity Investment Fund grant, to establish a coalition of not-for-profit hospitals and community benefits-related organizations and implement a centralized web-based health indicator resource center for the County, effective upon Board approval through June 30, 2016; and authorize the Director to:
(Department of Public Health)

Execute amendments to the CHMC contract that extends the term through June 30, 2017, adjust the term through December 31, 2017, allow the rollover of unspent contract funds, and/or provide an increase, or a decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; and

Execute change notices to the CHMC contract that authorize modifications to or within budget categories within the budget, up to an adjustment between all budget categories equal to 10% of each term's annual base maximum obligation, and corresponding service adjustments, as necessary, and changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions. (13-5293)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 27.** Recommendation: Approve and authorize the Director of Public Health to execute new contracts with Grandview Foundation, Inc. and Tarzana Treatment Centers, Inc., at a maximum obligation of \$50,000 (\$25,000 per contract), 100% funded by Centers for Disease Control and Prevention Community Transformation Grant funds selected under a competitive solicitation process, to support the Tobacco-Free Champions Initiative, effective upon Board approval through September 29, 2014; and authorize the Director to: **(Department of Public Health)**

Execute amendments to the contracts that adjust the term through March 31, 2015, provide an increase or decrease in funding up to 10% above or below the term's annual base maximum obligation, effective upon amendment execution, and make corresponding service adjustments, as necessary; and

Execute change notices to the contracts that authorize changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions. (13-5317)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services

28. Recommendation: Adopt a resolution to complete the submission of a competitive grant application to the State Department of Parks and Recreation in the amount of \$43,000 for the Wildlife Inspired Leadership Development for Nature (WILD 4 Nature) Program (Program) under the Habitat Conservation Fund Grant Program, with a total project cost of \$86,000; authorize the Director of Parks and Recreation as agent of the County to accept the grant, conduct all negotiations, execute and submit all documents including, but not limited to, applications, contracts, agreements, deed restrictions, amendments, and payment requests, which may be necessary for the completion of the Program; and find that the proposed Program is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)**
(13-5286)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

29. Recommendation: Approve the revised individual Project budgets for the Internal Services Department's special projects of Bald Mountain New Tower, Capital Project (C.P.) No. 69675, in the amount of \$1,120,200, and Hauser Peak New Tower, C.P. No. 69669, in the amount of \$1,202,000; approve an appropriation adjustment to transfer \$526,000 from the Rio Hondo New Tower and Communications Equipment Building, C.P. No. 69666, to appropriate \$270,000 to the Bald Mountain New Tower and \$256,000 to the Hauser Peak New Tower; authorize the Director of Public Works to execute change orders with Cal-City Construction, Inc. for a not-to-exceed amount of \$174,200 and \$161,000, respectively, to cover additional construction costs associated with the redesign of the communication towers at Bald Mountain and Hauser Peak. **(Department of Public Works) 4-VOTES (13-5313)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

30. Recommendation: Consider and adopt the Mitigated Negative Declaration (MND) for the proposed San Fernando High School Teen Health Center (Center) Project, Specs No. 7148, Capital Project No. 77152 (Project), located at 11051 N. O'Melveny Ave., in the northeast San Fernando Valley area (3), together with any comments received during the public review period, and find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program finding that it is adequately designed to ensure compliance with the mitigation measures during the Project implementation; also find on the basis of the whole record before the Board that there is no substantial evidence that the Project will have a significant effect on the environment; approve and instruct the Chairman to sign a Joint Powers Agreement between the County and the Los Angeles Unified School District for the development, operation, and use of the Center; and take the following related actions: **(Department of Public Works)**

Approve the Project budget in the amount of \$6,200,000, and find that the proposed Project is necessary to meet the social needs of the population of the County in areas of health and education;

Find that J.R. Abbott Construction, Inc. is the apparent lowest responsive and responsible bidder that submitted the most advantageous and best value proposal for design and construction of the proposed Project, and award and authorize the Director of Public Works to execute a design-build contract with J.R. Abbott Construction, Inc., for a maximum not-to-exceed contract sum of \$4,078,651; and

Approve the implementation of a Local Worker Hiring Program for the Project, and find that the program furthers a legitimate governmental interest. (13-5322)

David Howard, Assistant Deputy Director, Department of Public Works, responded to questions posed by the Board.

Supervisor Ridley-Thomas made a friendly amendment to consider including veterans in the Local Worker for Hiring Program for the construction project.

Supervisor Yaroslavsky made a suggestion to approve the item and to place Supervisor Ridley-Thomas' amendment on the November 26, 2013 agenda for consideration, and to instruct the Chief Executive Officer and the Director of Public Works to report back next week on what the impact to the projects would be to include the hiring of veterans in the Local Worker for Hiring Program. Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's amendment.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted; and the Chief Executive Officer and Director of Public Works were instructed to report back to the Board at the meeting of November 26, 2013 on the consideration of including veterans in the Local Worker for Hiring Program and on the impact this would have on construction projects.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
 [Video](#)

Agreement No. 78071

- 31.** Recommendation: Consider and adopt the Mitigated Negative Declaration (MND) for the Camp Vernon Kilpatrick Replacement Project, Specs. No. 7175, Capital Project No. 77295 (Project), located at 427 S. Encinal Canyon Rd., Malibu (3), together with any comments received during the public review process, and find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program finding that it is adequately designed to ensure compliance with the mitigation measures during Project implementation; also find on the basis of the whole record before the Board that there is no substantial evidence that the Project will have a significant effect on the environment; approve the revised Project scope and revised total Project budget of \$48,223,000, and authorize the Director of Public Works to carry out the Project and take the following related actions: **(Department of Public Works and Probation Department)**

Approve and authorize the Director of Public Works to execute a Supplemental Agreement with STV Inc. for a not-to-exceed amount of \$53,866, to include design options to the scoping documents;

Approve and authorize the Director of Public Works to execute a consultant services agreement with Kitchell CEM, Inc. for a not-to-exceed amount of \$2,800,000, to provide project management/construction management and project controls support services for the Project. The term of this agreement will commence upon the date of the first notice to proceed and shall terminate on the date work is accepted by the County; and

Approve the Project and authorize the Chief Executive Officer, the Chief Probation Officer, and the Director of Public Works to execute the agreements required to obtain the grant funds from the Correction Standards Authority's Construction, Expansion, or Renovation of Local Youthful Offender Rehabilitative Facilities Construction Funding Program. (13-5326)

Jerry Powers, Chief Probation Officer, and Jim Kearns, Assistant Deputy Director, Department of Public Works, responded to questions posed by the Board.

Supervisor Ridley-Thomas made a motion to continue the item one week.

Further, Supervisor Yaroslavsky made a motion to instruct the Chief Probation Officer and the Director of Public Works to proceed with the design-build approach for the project and provide a new project timeline; and to request the Superintendent of Schools to be present at the Board meeting of November 26, 2013 to discuss the approach and timeline.

After discussion, by Common Consent, there being no objection, this item was continued one week to November 26, 2013; and the Board took the following actions:

- 1. Instructed the Chief Probation Officer and Director of Public Works to proceed with the design-build approach for the project and provide a new project timeline; and**
- 2. Requested the Superintendent of Schools to be present at the Board meeting of November 26, 2013 to discuss the approach and timeline.**

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Administrative Memo

During the discussion of Agenda Item No. 31, the Board requested the Superintendent of Schools to be present at the meeting of November 26, 2013 for the discussion of a design build approach and new timeline for the Camp Vernon Kilpatrick Replacement Project. (13-5521)

Attachments: [Administrative Memo](#)

- 32.** Recommendation: Find that Micon Construction, Inc. (Micon) is the apparent lowest responsive and responsible bidder for the construction of the site work and utilities connections for the Parks Bureau East Modular Building Replacement Project (Project) at the Frank G. Bonelli Regional Park in the City of San Dimas (5); award and authorize the Director of Public Works to execute the construction contract with Micon in the amount of \$391,437 for the Project, subject to the timely submittal to the County of a satisfactory baseline construction schedule, acceptable Faithful Performance and Payment for Labor and Material Bonds, and evidence of required contractor insurance; and authorize the Director to determine, in accordance with the applicable contract and bid specifications, whether the responsive bidder satisfies all conditions for the contract, and to establish the effective date. **(Department of Public Works)** (13-5316)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 33.** Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0015521 - 171st Street East, et al., related to roadway reconstruction in the unincorporated community of Lake Los Angeles (5) for subgrade repair, with an increase in the contract amount of \$350,000, performed by Granite Construction Company; and

Project ID No. TSM0010049 - San Gabriel Boulevard/Sierra Madre Boulevard, et al., related to modification and synchronization of traffic signals in the Cities of Pasadena, San Marino, and Sierra Madre and in the unincorporated communities of East Pasadena and West Arcadia (5), for installation of Portland Cement Concrete walk, curb ramps, conduit pull boxes, battery back-up cabinet, and video detection; splice fiber optic cables; and variations in bid quantities, with an increase in the contract amount of \$54,272.50, performed by California Professional Engineering, Inc. (13-5277)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 34.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the 25-year Use Agreement between the District and the City of Lakewood for public recreational purposes along a portion of the San Gabriel River (Parcels 24, 24.1, 29, 31, 402, and 565) between Carson Street and Candlewood Street in the City of Lakewood (4) will not interfere or be inconsistent with the primary use and purposes of the property and adjacent facilities of the District, which proposes to construct, operate, and maintain a walking trail, landscaping, fencing, signage, and irrigation system in connection with the City's West San Gabriel River Parkway Project (Project); authorize the Director of Public Works in her capacity as the Chief Engineer to sign the Use Agreement and authorize delivery to the City of Lakewood (4); and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-5278)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 35.** Recommendation: Acting as the Governing Body of the County Waterworks District Nos. 29, Malibu (3), 37, Acton, and 40, Antelope Valley (5) (Districts), and Marina del Rey Water System (Water System) (4), adopt a resolution to adjust the water rates for Calendar Year 2014 to pass through inflation as measured by the Consumer Price Index and wholesale water cost increases from the wholesale water agencies serving the Districts and the Water System, generating additional annual revenue in water sales of approximately \$695,000 in Malibu, \$30,000 in Acton, \$1,006,000 in Antelope Valley, and \$167,000 in Marina del Rey; authorize the Director of Public Works to amend the Rules and Regulations of the Districts and the Water System, and to implement the water rate changes effective 30 days after adjustment notices are sent to customers; and find that the purpose of adjustments to the water rates shown in the Rules and Regulations are to meet the operating expenses necessary to maintain service within existing service areas, and are exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-5279)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued one week to November 26, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety

- 36.** Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures (Commissioner/Director) to execute an agreement with the California Department of Food and Agriculture in the amount of \$4,966,744.20, to continue the detection trapping of fruit flies and other exotic pests, and to continue the Glassy-winged Sharpshooter/Pierce's Disease Control Program, for the period of July 1, 2013 through June 30, 2014; and authorize the Commissioner/Director to amend the contract in an amount not to exceed 10% of the original contract amount. **(Department of Agricultural Commissioner/Weights and Measures)** (13-5281)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 37.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Director of Internal Services, as the Purchasing Agent, to proceed with the acquisition of two Lifeguard Rescue Boats, at an estimated cost of \$933,000 each, for the District's Lifeguard Division, as replacement for the two front-line boats that have in excess of 37 years of service. **(Fire Department)** (13-5314)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

38. Recommendation: Approve and instruct the Chairman to sign a contract with Sentinel Offender Services, LLC (Sentinel), to provide an Adult Electronic Monitoring Program (EMP) for low to high-risk offenders and/or adult probationers as an alternative to incarceration, detention, or court sanction for an initial 12-month period commencing on December 1, 2013 through November 30, 2014, with EMP costs to be paid by the participants being monitored according to their ability to pay and subject to payment by Sentinel to the County of a non-refundable administrative fee per individual assessment, resulting in no Net County Cost; authorize the Chief Probation Officer to prepare and execute contract amendments to extend the contract term for up to four additional 12-month periods; and to prepare and execute amendments to the contract for any decrease or increase not to exceed 10% of the administrative fee and/or 180 days to the period of performance pursuant to the terms of the contract. **(Probation Department)** (13-5289)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued one week to November 26, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)
[Report](#)

39. Recommendation: Authorize the Sheriff Department's immediate placement of James B. Copelan, to the position of Director, Bureau Operations, Advocacy Bureau, Internal Investigations Division, on Tier II, Salary Range S14, at an annual salary of \$161,592, to manage the Bureau's functions and operations. **(Sheriff's Department)** (Continued from meeting of 11-12-13) (13-5054)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued one week to November 26, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

40. Recommendation: Approve and authorize the Sheriff to execute a Model Master Agreement for as-needed DNA laboratory services with numerous qualified independent contractors funded by \$200,000 from the Fiscal Year 2013-14 Operating budget, to assist the Department's Scientific Services Bureau for the term of December 2, 2013 through December 1, 2016, with an option to extend for four additional one-year periods for a total term not to exceed seven years; also authorize the Sheriff to execute change orders and amendments to the Master Agreement including the approval of the assignment of the Master Agreement to a new contracting entity upon determining that such assignment is in the best interest of the County; and to execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed, modify the Master Agreement to include new or revised standard County contract provisions adopted by the Board as required from time to time, including all applicable documents, and execute the extension options if it is in the best interest of the County. **(Sheriff's Department)** (13-5292)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 41.** Recommendation: Approve and instruct the Chairman to sign a Supplemental Law Enforcement Services Agreement with Magic Mountain LLC (Magic Mountain) in the amount of \$820,430, at no Net County Cost as Magic Mountain will offset the cost of services plus any overtime related costs, to authorize the Sheriff to provide one sergeant and four deputy generalists (Tourist Oriented Policing Team) to help deter crime, enhance safety, and reduce the risk of terrorist activities by providing supplemental law enforcement services on an ongoing basis to Magic Mountain's critical facility located at 26101 Magic Mountain Parkway in the City of Valencia, effective December 1, 2013 through November 30, 2018; and authorize the Sheriff to execute all amendments and modifications to the Agreement, as necessary, for the effective delivery of the services. **(Sheriff's Department) (13-5310)**

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78070

- 42.** Recommendation: Approve and authorize the Sheriff to execute a Memorandum of Understanding (MOU) with the Federal Bureau of Investigation (FBI) for participation in the Safe Streets Task Force (SSTF) Program which identifies and targets for prosecution criminal enterprise groups responsible for criminal activities and focuses on the apprehension of dangerous fugitives, effective upon execution by both parties through September 30, 2018, with overtime costs associated with the SSTF program to be reimbursed by the FBI; and authorize the Sheriff to execute all amendments and modifications to the MOU, as necessary, for the effective participation in the SSTF program. **(Sheriff's Department)** (13-5308)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 43.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$13,729.49. **(Sheriff's Department)** (13-5199)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)

Miscellaneous Communication

- 44.** Request from the El Rancho Unified School District (District) to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the District's General Obligation Refunding Bonds, Series 2013 in an aggregate principal amount not to exceed \$6,300,000; and instructing the Auditor-Controller to place on its 2014-15 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (13-5244)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

V. ORDINANCES FOR INTRODUCTION 45 - 47

- 45.** Ordinance for introduction amending the electrical franchise granted to Southern California Edison Company to extend the term of the franchise through December 31, 2014. (Relates to Agenda No. 11) (13-5276)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Ordinance No. 7062, as amended, relating to the electrical transmission and distribution franchise granted to Southern California Edison Company, a California corporation."

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

- 46.** Ordinance for introduction amending the gas pipeline franchise granted to Southern California Gas Company to extend the term of the franchise through December 31, 2014. (Relates to Agenda No. 12) (13-5265)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Ordinance No. 6765, as amended, relating to the gas distribution franchise granted to Southern California Gas Company, a California corporation."

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

- 47.** Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to the addition, deletion, and changing of certain classifications and numbers of ordinance positions in the Departments of Animal Care and Control, Children and Family Services, Fire, Health Services, Mental Health, Public Health, Public Library, and Public Social Services. (Relates to Agenda No. 13) (13-5325)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies."

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

VI. DISCUSSION ITEM 48

- 48.** Six-month report by the Chief Executive Officer on how the new film fees are working, as requested by the Board at the meeting of April 30, 2013. (Continued from meeting of 10-29-13) (13-4951)

By Common Consent, there being no objection, this item was continued two weeks to December 3, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)

VII. MISCELLANEOUS

- 49. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 49-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to engage a working group consisting of representatives from the Los Angeles County Office of Education, Los Angeles County Workforce Investment Board, Probation Department, Department of Children and Family Services, Los Angeles Chamber of Commerce, and other relevant stakeholders to review the L.A. Compact, collaboration of leaders from the education, business, civic, labor, and non-profit sectors, committed to changing the paradigm of education and preparing students for college and the 21st century global workforce; and:

Make recommendations on strategic opportunities for the County with the L.A. Compact partners, with a goal of facilitating cross-system collaboration that effectuates improvements in accessing quality education, including post-secondary education, and career development and training;

Report back within 90 days in writing on the status of the working group and recommendations in support of the L.A. Compact; and

Transmit a five-signature letter to the Los Angeles Area Chamber of Commerce stating the Board's support for the L.A. Compact. (13-5405)

David Crippens, David Rattary and James Lau addressed the Board.

By Common Consent, there being no objection, this item was continued one week to November 26, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

- 49-B.** Recommendation as submitted by Supervisor Knabe: Join with the City of Long Beach, as well as Governor Brown, to optimally position Long Beach, California to be the home of the Boeing 777x Jetliner; and send a five-signature letter to the Boeing Company, Los Angeles County's representatives in Sacramento and Washington, D.C., and Governor Brown in strong support of bringing the Boeing 777x Jetliner to Long Beach, California. (13-5407)

Tom Modica and Joanne Stewart addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

- 49-C.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees Chapter 3.72 relating to the Los Angeles County Children and Families First - Proposition 10 Commission to make certain changes to the status and voting rights of members of the Commission, as requested at the meeting of July 30, 2013. (13-5384)

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to the Los Angeles County Children and Families First – Proposition 10 Commission."

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

- 50. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

- 50-A.** Recommendation as submitted by Supervisor Molina: Request that the Sheriff immediately implement each recommendation in the Auditor-Controller's September 17, 2013 report on the review of the Department's equipment and supply warehousing; and report back to the Board in writing with a timeline for implementation of each recommendation; also direct the Auditor-Controller to conduct a follow up review, upon full implementation of each recommendation by the Sheriff, to ensure compliance with the County's Equipment and Supply Warehousing policies and procedures. (13-5464)

On motion of Supervisor Molina, and by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)
[Auditor-Controller's Report](#)
[Report](#)
[Video](#)

Public Comment 52

- 52.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Eric Preven, Oscar Johnson, Leonard Rose, Arnold Sachs, Irene Pang, Mello Desire, David Serrano, Teresija Sigmund, Wan Tin, Bobby Cooper and John Walsh addressed the Board. (13-5492)

Attachments: [Video](#)

Adjournments 53

54. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Federico Cantu

Supervisor Ridley-Thomas

Billie J. Cox

Ruth Garland-Dewson

Dr. Frank Eugene Staggers, Sr.

Supervisor Yaroslavsky and All Members of the Board

Diane Disney Miller

Mark Lacter

Supervisor Yaroslavsky

Joel Pressman

Supervisors Knabe, Ridley-Thomas and All Members of the Board

Mayor Harold E. Hofmann

Supervisors Knabe and Antonovich

Mike Manicone

Supervisor Knabe

Creasie Adams

Maria Curtis

Supervisors Antonovich, Knabe and Ridley-Thomas

Joseph Gatto

Supervisor Antonovich

Debra L. Belton

Kurt Caselli

Jose Guadalupe Castillo

Felix Odell Cleveland

Robert Corona

Frances Lavern Edwards

George Charles Gamboa

Dr. Kenneth Heaton

Nicole Hoffman

Roger Presgrove

Steven E. Raber

George Tumanjan

Father Miguel Villegas (13-5483)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013. (A-1)

This item was reviewed and continued.

IX. CLOSED SESSION MATTERS FOR NOVEMBER 19, 2013**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Dion Starr v. County of Los Angeles, et al., U.S. District Court Case No. CV08 00508

This lawsuit concerns injuries sustained by an inmate at Men's Central Jail.

The Board authorized settlement of the matter titled Dion Starr v. County of Los Angeles. The details of the settlement will be made available once finalized by all parties. The vote of the Board was 3-1 with Supervisors Ridley-Thomas, Yaroslavsky and Antonovich voting aye, Supervisor Molina voting no, and Supervisor Knabe being absent. (13-3903)

Attachments: [Settlement Agreement](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2476)

CS-3. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for the position of Inspector General for oversight and monitoring of the Sheriff's Department.

No reportable action was taken. (12-5807)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (11-4291)

CS-5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Service Employees International Union, Local 721, etc. v. County of Los Angeles, Los Angeles Superior Court Case No. BS 145809

This case involves a petition by an employee union to confirm an arbitrator's award requiring the County to take certain actions with respect to children's social worker caseloads in the Department of Children and Family Services.

No reportable action was taken. (13-5375)

CS-6. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Report of Closed Session (CSR-13)

Attachments: [Audio Report of Closed Session 11/19/2013](#)

Closing 54

- 54.** Open Session adjourned to Closed Session at 12:55 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Dion Starr v. County of Los Angeles, et.al., U.S. District Court Case No. CV08 00508

This lawsuit concerns injuries sustained by an inmate at Men's Central Jail.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9

CS-3.

Consider candidates for the position of Inspector General for oversight and monitoring of the Sheriff's Department, pursuant to Government Code Section 54957, Public Employment

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-5.

Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Service Employees International Union, Local 721, etc. v. County of Los Angeles, Los Angeles Superior Court Case No. BS 145809

This case involves a petition by an employee union to confirm an arbitrator's award requiring the County to take certain actions with respect to children's social worker caseloads in the Department of Children and Family Services.

CS-6.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 1:11 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chair Pro Tem presiding. Absent was Supervisor Mark Ridley-Thomas.

Closed Session adjourned at 4:20 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Don Knabe.

Open Session reconvened at 4:21 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Don Knabe.

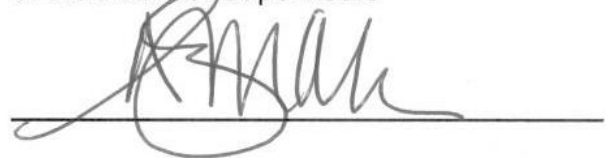
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:26 p.m.

The next Regular Meeting of the Board will be Tuesday, November 26, 2013 at 9:30 a.m. (13-5489)

The foregoing is a fair statement of the proceedings for the meeting held November 19, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman
Head Board Specialist, Minutes and
Communications